2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000065407

Entity Name: AMERICA EXCLUSIVE, INC

Current Principal Place of Business:

801 BRICKELL BAY DRIVE BUSINESS BOX #13 LOBBY-UNIT 2CL21 MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL BAY DRIVE BUSINESS BOX#13 LOBBY-UNIT2CL21 MIAMI, FL 33131 US

FEI Number: 80-0945215

Name and Address of Current Registered Agent:

ECCO PLANET CORP. 801 BRICKELL BAY DRIVE BUSINESS BOX #13 LOBBY-UNIT 2CL21 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DIRECTOR
Name	NAKATA, CONRADO SR.
Address	AVENIDA CHIBARÁS, 853 APT.141
City-State-Zip:	SAO PAULO SAO PAULO 04076-004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

DIRECTOR

SIGNATURE: NAKATA, CONRADO, SR.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2016 Secretary of State CC4735473533

Certificate of Status Desired: No

04/29/2016

Date

Date